#### TOWN OF OXFORD



S.B. Church Memorial Town Hall 486 Oxford Road, Oxford, Connecticut 06478-1298 www.Oxford-CT.gov

# PARKS & RECREATION COMMISSION MINUTES OF JULY 11, 2016 REGULAR MEETING OXFORD TOWN HALL

<u>Call to Order:</u> - Chair Elaine Raccio, called the meeting to order at 7:05 P.M. Present – Kelly Weymer, Christine Bavone, Glen Schumitz, Greg Baktis, Joyce Silberkleit, \*Jim Leach, Director Deb Gatto
Absent –Kenn Maher, Tom Federowicz

<u>Amendment to the Agenda</u> - None <u>Audience of Citizens</u> - None

**Review and Approval of Minutes** 

MOTION by Kelly Weymer to approve the regular meeting minutes of 6/6/2016. Second by Greg Baktis. Vote (4) Ayes, Abstain (2) E. Raccio, J. Silberkleit. Motion approved.

Correspondence - None

### Treasurer's Report

\*J Leach arrived at 7:10 P.M.

Reviewed the report. FY 2015-2016 budget - over-expenditures in wages due to two additional people being hired by the administration and staffing at Jackson Cove beginning 12 days earlier. Electricity is over due to rate increases. Internet is at two locations at Jackson Cove and there is now internet at Posypanko Park.

**MOTION** by Kelly Weymer to approve the Treasurer's Report. Second by Greg Baktis. Motion unanimously carried.

# Review and Approval of Bills - None

#### Director's Report

Food and Arts Fest was a success.

Posy panko Park - The WI-FI and security cameras were installed and the gate is being repaired. Public Works will be installing a 8x8x20 foot storage shed at Posypanko Park. Babe Ruth will be able to store their cart there instead of the lower level of the garage.

Pavilion is booked for the season.

Passes are being sold at Jackson Cove.

Two new Eagle Scout projects, a blue bird house and flag pole.

Concerts started July 12.

# Committee and Liaison Reports

Glen Schumitz gave an Aggie Park update.

Construction was moving along until Inland Wetlands issued a Cease & Desist order on July 8 due to runoff and erosion. The Town Engineer had previously informed the contractor that soilerosion measurements needed to be put in place. Measures have been made to resolve the matter and hopefully the order will be lifted at Inland Wetlands July 12 meeting.

# Other Business

Babe Ruth has not cleaned up the areas where the scoreboard was removed or removed the score removed the scoreboard and left the area in poor condition.

# Adjournment

**MOTION** by Kelly Weymer to adjourn the meeting at 7:50 P.M. Second by Joyce Silberkleit Motion carried unanimously.

FILED SUBJECT TO APPROVAL

Respectfully submitted

Cloed

Cynthia Peck

Clerk, Parks & Recreation Commission